

AGENDA

Montana ExpoPark Advisory Board Meeting

Wednesday - August 28, 2019 - Atrium Building - 12:30 pm

1. Call Meeting to Order
 - a. Quorum
 - b. Review & Approval of July 16, 2019 Minutes
2. Committee Reports
 - a. Livestock
 - b. Entertainment
 - c. Events & Promotions
 - d. Long Range Planning
3. Financial Reports:
 - a. Expo Park Monthly Rentals
 - b. 2019 Montana State Fair
 - c. Set a Date for Training/Education of Financials
4. Unfinished Business
 - a. By-Laws - Attorney Review
 - b. Conflict of Interest Statement - Attorney Review
 - c. Handbook for New Board Members
5. New Business
 - a. Elect a New Vice-Chairman
 - b. Review the Role of an Advisory Board Member
 - c. Appoint the New Board Members to Committees
 - d. Report from New Board Members (2019 MT State Fair Perspective)
 - e. Set a Date for the Annual Fair Review
6. Commissioners Report
7. Public Comments
 - a. Agenda Items
 - b. Non-Agenda Items
8. Announcements
9. Next Meeting - September 25, 2019
10. Adjourn Meeting